

# OCEAN BEACH PLANNING BOARD

## GENERAL MEETING NOTICE & AGENDA

Wednesday, September 6th, 2017 – 6:00 p.m.

Ocean Beach Recreation Center – 4726 Santa Monica Ave, Ocean Beach CA 92107

### 6:00 pm **Call to Order**

- Quorum/Introductions
- Agenda modifications and approval
- Minutes modifications and approval
- Treasurer's Report
- Representatives Report
  - City Council D2 Lori Zapf's Report – *Conrad Wear* < [bwear@sandiego.gov](mailto:bwear@sandiego.gov) >
  - Mayor Kevin Faulkoner's Report – *Anthony George* , [georgea@sandiego.gov](mailto:georgea@sandiego.gov) >
  - County Supervisor D4 Ron Robert's Report – *Adrian Granda* , [adrian.granda@sdcountry.ca.gov](mailto:adrian.granda@sdcountry.ca.gov) >
  - Congressman Scott Peter's Report – *Howard Ou* < [howard.Ou@house.gov](mailto:howard.Ou@house.gov) >
  - Senator Toni Atkins Report – *Chevelle Newell-Tate* < [Chevelle.tate@sen.ca.gov](mailto:Chevelle.tate@sen.ca.gov) >
  - Assemblyman Todd Gloria – *Adriana Martinez* < [Adriana.Martinez@asm.ca.gov](mailto:Adriana.Martinez@asm.ca.gov) >
- Chair's Report

### **Non-Agenda Public Comment**

Two minutes per speaker for issues not on the Agenda and within the purview of the Board.

### **Action Item # 1 Budget for FY 17/19**

The board will review, modify, and act on the budget for the FY 2018/2018

### **Action Item # 2 Project # 520037 – 4950 Saratoga Avenue – CDP / TM**

The proposed project scope: CDP and Map Waiver for condominium conversion of four units. The four units are recurrently under construction. The proposed project is located within: Base Zone RM-2-4, Coastal Height Limitation Overlay Zone, the Coastal Overlay Zone (Non-Appealable Area 2), Parking Impact Overlay Zone (Beach & Coastal), Residential Tandem Parking Overlay Zone, and the Ocean Beach Community Plan.

### **Action Item # 3 Project # 528975 – 4921 Voltaire Street – CDP**

The demolition of an existing structure and the construction of a mixed-use building with two dwelling units totaling 3,150 square feet with parking lifts to meet parking requirements. The site is located at 4921 Voltaire Street in the CC-4-2 Zone, Coastal Height Limitation Overlay Zone (CHLOZ), Coastal Overlay Zone (N-APP-2 Area), Ocean Beach Cottage Emerging District, Beach Parking Impact Overlay Zone (B-PIOZ), and Residential Tandem Overlay Zone (RTOZ).

### **Action Item # 4 Short Term Vacation Rental Draft Policy**

The board will review the draft policy for STVR regulations released by Barbara Bry's office on 170821 < <https://www.sandiego.gov/sites/default/files/170821-sto-draft-memo.pdf> > and act if desired.

**Chair Announcements/Correspondence/Liaison Reports:** Community Planners Committee, OB Town Council, OB Main Street Association, OB Recreation Council, OB Historical Society, OB Community Development Corporation, OBMA Crime Prevention Committee, OB Women's Club, Peninsula Community Planning Board, Midway Community Planning Advisory Group, SANDAG, Mission Bay Park Committee, San Diego River Coalition, Airport Noise Advisory Committee

### **Adjournment**

For more information please contact:

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